

PUBLIC SAFETY COMMITTEE

July 26, 2010

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jack Black
Commissioner Jim Daniel
Commissioner Rick Hall
Commissioner Robert Peay
Commissioner Doug Shafer
Commissioner Mike Sparks
Commissioner Gary Farley, C

OTHERS PRESENT:

Ernest Burgess Bernard Salandy
Lynn Duke Tim Street
Dan Goode Regina Nelson
Roger Allen Bart Smith
Mike Nunley Truman Jones
Mary Schneider Tracy Hill
Bob Asbury
Anthony Honeycutt
Becky Shelton

Chairman Farley presided and called the meeting to order at 5:30 p.m. with four members being present at that time.

MINUTES:

"Commissioner Shafer moved, seconded by Commissioner Black, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

LaVERGNE RESCUE SQUAD REPORT:

Anthony Honeycutt presented the LaVergne Rescue Squad report. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Shafer, to approve the LaVergne Rescue Squad report as presented. This motion passed unanimously by acclamation."

WHEEL TAX OFFICER'S REPORT:

Bart Smith presented the June and July, 2010 Wheel Tax Officer's report for the use and information of the Committee. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Black, to approve the Wheel Tax Officer's report as presented. This motion passed unanimously by acclamation."

JUVENILE DETENTION REPORT:

Lynn Duke presented the Juvenile Detention report for the use and information of the Committee. Following discussion,

"Commissioner Shaffer moved, seconded by Commissioner Daniel, to approve the Juvenile Detention report as presented. This motion passed unanimously by acclamation."

Ms. Duke next presented contracts between the Rutherford County Juvenile Detention Center and Carroll County, Hickman County and Chester County for housing of juveniles at \$175 per day. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the contracts between Rutherford County Juvenile Detention and Carroll County, Hickman County and Chester County. This motion passed unanimously by acclamation."

Commissioner Shafer requested the contract be amended changing County Executive to County Mayor.

OSHA REPORT:

Dan Goode presented the OSHA report for the use and information of the Committee. Tim Street addressed the Committee regarding training he has been doing with County employees on safety. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Peay, to approve the OSHA report as presented. This motion passed unanimously by acclamation."

AMBULANCE SERVICE REPORT:

Mike Nunley presented the Ambulance Service report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the Ambulance Service report as presented. This motion passed unanimously by acclamation."

Mr. Nunley next presented a proposed budget amendment of \$3,000 from Account #118-34730 (Undesignated Fund Balance) to Account #118-55130-499 (Other Supplies & Materials) advising the transfer was needed to convert repeaters to narrowband and to retune the voters. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the budget amendment of \$3,000 from Account #118-34730 (Undesignated Fund Balance) to Account #118-55130-499 (Other Supplies & Materials). This motion passed unanimously by roll call vote."

PAWS REPORT:

Tracy Hill presented the PAWS report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Hall, to approve the PAWS report as presented. This motion passed unanimously by acclamation."

DEAD STOCK REMOVAL SERVICE AGREEMENT:

Mayor Burgess advised Griffin Industries which previously provided large animal removal services has gone out of business and presented a proposed six month agreement with Appertain Corporation to pick up large animals at a somewhat higher cost than Griffin. Mayor Burgess advised no other options were available and this will provide time to research the matter and ask that the contract be affirmed. Mayor Burgess advised this service is not required by the State but citizens have come to expect the service and he thought it was the right thing to do. Commissioner Black questioned if the Highway Department could handle this work. Mayor Burgess advised the Highway Department does not have a boom or wench and the Department did not want to take on the work. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the six month contract with Appertain Corporation. This motion passed by roll call vote with Commissioners Daniel, Peay, Shafer, Sparks and Farley voting "yes" and Commissioners Black and Hall voting "no". The matter to be forwarded to the Budget Committee."

CORRECTIONAL WORK CENTER REPORT:

Bernard Salandy presented the Correctional Work Center report for the use and information of the Committee. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the Correctional Work Center report as presented. This

motion passed unanimously by acclamation."

SHERIFF'S DEPARTMENT REPORT:

Regina Nelson provided proposed budget amendments of \$18,000 increase to Account #121-47700 (Asset Forfeitures) with \$15,000 increase to Account #121-54110-319 (Confidential) and \$3,000 increase to Account #121-54110-499 (Other Charges); \$9,660 from Account #101-59000 (General Fund) to Account #54110-399 (Other contracts) and \$19,188 increase to Account #101-44530 (Sale of Equip) and \$19,188 increase to Account #54110-718 (Vehicles). Following discussion,

"Commissioner Black moved, seconded by Commissioner Daniel, to approve the budget amendment of \$18,000 increase to Account #121-47700 (Asset Forfeitures) with \$15,000 increase to Account #121-54110-319 (Confidential) and \$3,000 increase to Account #121-54110-499 (Other Charges); \$9,660 from Account #101-59000 (General Fund) to Account #54110-399 (Other contracts) and \$19,188 increase to Account #101-44530 (Sale of Equip) and \$19,188 increase to Account #54110-718 (Vehicles). This motion passed unanimously by roll call vote."

The Committee was next provided proposed budget amendments of \$85,140 increase to Account #101-47303 ARRA-Sheriff 2009 Byrne Jag with \$11,765 increase to Account #101-58803-168 (Temporary Personnel), \$730 increase to Account #101-58803-201 (Social Security), \$25 increase to #101-58803-209 (Disability Insurance), \$170 increase to Account #101-58803-212 (Employer Medicare), \$5,000 increase to Account #101-58803-355 (Travel) and \$67,450 increase to Account #101-39000 (Unassigned FB). Also presented was an \$88,331 increase to Account #101-47303 ARRA-Sheriff 2009 JAG Byrne and \$88,331 increase to Account #101-58805 ARRA JAG Byrne Grant. Following discussion,

"Commissioner Hall moved, seconded by Commissioner Daniel, to approve the budget amendments of \$85,140 increase to Account #101-47303 ARRA-Sheriff 2009 Byrne Jag with \$11,765 increase to Account #101-58803-168 (Temporary Personnel), \$730 increase to Account #101-58803-201 (Social Security), \$25 increase to #101-58803-209 (Disability Insurance), \$170 increase to Account #101-58803-212 (Employer Medicare), \$5,000 increase to Account #101-58803-355 (Travel) and \$67,450 increase to Account #101-39000 (Unassigned FB). Also presented was an \$88,331 increase to Account #101-47303 ARRA-Sheriff 2009 JAG Byrne and \$88,331 increase to Account #101-58805 ARRA JAG Byrne Grant. This motion passed unanimously by roll call vote."

The Committee was next provided the line item report for its use and information. Following discussion,

"Commissioner Black moved, seconded by Commissioner Hall, to approve the line item report as presented. This motion passed unanimously by acclamation."

EMERGENCY MANAGEMENT AGENCY REPORT:

Roger Allen next presented the Emergency Management Agency report and Fire Coordinator's report for the use and information of the Committee. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Peay, to approve the Emergency Management Agency report as presented. This motion passed unanimously by acclamation."

DRUG COURT REPORT:

Mary Schneider presented the Drug Court report for the use and information of the Committee advising they have had a lot of interest in their program recently and may exceed their capacity. Following discussion,

"Commissioner Peay moved, seconded by Commissioner Daniel, to approve the Drug Court report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Farley declared the meeting adjourned at 7:08 p.m.

GARY FARLEY, Chairman